

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JULY 26, 2006, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Council President Pro Tem Young introduced his niece, Amanda Jocelyn, from Sacramento.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Independent Budget Analyst Andrea Tevlin introduced Penni Takade who is assuming the role of Policy and Legislative Analyst for the Rules Committee.

ADOPTION AGENDA

Approval of the Record of Action Items for July 12, 2006.

ACTION: Motion by Councilmember Madaffer, second by Council President Pro Tem Young, to approve.

VOTE: 5-0; Peters-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea

ITEM-1: Presentation from the Metropolitan Wastewater Department on the POINT LOMA WASTEWATER TREATMENT PLANT MODIFIED PERMIT- "THE WAIVER."

(See Report to City Council No. 06-103)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to work toward a consent decree that would implement secondary treatment at Pt. Loma Wastewater Treatment Plant within terms and timeframe to be determined; and to indicate that it is a priority of the City of San Diego to

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obtain funding from federal and state government for infrastructure upgrades and seek legislation to support this strategy.

VOTE: 5-0; Peters-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea

ITEM-2: Report from the City Clerk on the RECOMMENDATION OF THE ELECTIONS TASK FORCE REGARDING MAIL-ONLY BALLOT ELECTIONS.

(See Elections Task Force's July 26, 2006, memo)

ACTION: Motion by Councilmember Frye, second by Council President Peters, to accept the report and request the IBA and City Clerk to provide more research and data on cost savings and voter turnout; and request the City Attorney to prepare a draft implementing ordinance for concurrent review.

VOTE: 3-2; Peters-yea, Young-yea, Maienschein-nay, Frye-yea, Madaffer-nay

ITEM-3: Presentation from the Mayor's Office and City Attorney's Office on the Implementation Ordinances related to the MAYOR'S BALLOT PROPOSITIONS REGARDING MANAGED COMPETITION AND PENSION REFORM.

(See Lisa Briggs' July 24, 2006, memo with draft implementation ordinances; City Council's March 27, 2006, minutes for Item-150; Mayor's Version G on Managed Competition; Mayor's Version E on Retirement System Benefit Increases)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Frye, to receive the report and refer it to the IBA and to closed session.

VOTE: 5-0; Peters-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea

Note: At the request of Council President Peters, Item-4 has been pulled from the agenda and is anticipated to be re-docketed in September 2006.

ITEM-4: Report from the City Attorney on CREATION OF A GRAND JURY IMPLEMENTATION COMMITTEE.

Scott Peters
Council President